



State Council on Developmental Disabilities

## **COUNCIL MEETING NOTICE/AGENDA**

Posted at [www.scdd.ca.gov](http://www.scdd.ca.gov)

**DATE:** November 19, 2008

**TIME:** 9:00 AM - 4:00 PM\*

*(\*ending time for this meeting is approximate only and is intended solely for the purpose of travel planning only)*

**PLACE:** Doubletree  
2001 Point West Way  
Sacramento, CA 95815

*Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Julian Garcia at: 916-322-9575 or email: [council@scdd.ca.gov](mailto:council@scdd.ca.gov). Requests must be received by 5:00 PM, Monday, November 17, 2008.*

### **AGENDA FOR 11/19/08\***

*[\*Note: Breaks will be announced as needed. Items may be taken out of order to ensure appropriate flow of meeting]*

#### **9:00 A.M.**

**1. ESTABLISHMENT OF QUORUM:** (M. Good)

**2. CALL TO ORDER:** (M. Good)

**3. WELCOME/INTRODUCTIONS:** (M. Good)

#### **4. PUBLIC COMMENTS:**

*[This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Council on any matter not on the agenda. Each member of the public will be afforded up to three minutes to speak. Written requests, if any, will be considered first. Additionally, the Council will provide a public comment period not to exceed seven minutes total for all public comments prior to Council action on each item.]*

**5. APPROVAL OF MINUTES:**

(M. Good)

The Council will review the minutes from the September 2008 meeting.

**6. CHAIR'S REPORT:**

(M. Good)

**7. EXECUTIVE DIRECTOR'S REPORT:**

(A. Kerzin)

**8. AGENCY REPORTS:**

- A. Health and Human Services Agency
- B. Department of Developmental Services
- C. Department of Rehabilitation
- D. Department of Education
- E. Department of Aging
- F. Department of Health Care Services

**9. COUNCIL ACTIONS AND DISCUSSION ITEMS:**

*The Council may take action based on information presented.*

**A. CALIFORNIA STATE BUDGET:**

(M. Good/A. Kerzin) GREY

The Council will discuss and consider taking action on any proposed budget reductions that significantly impact people with developmental disabilities in the legislative special session that has been called for beginning on November 6.

**B. GOVERNANCE DISCUSSION:**

(M. Good/A. Kerzin) PURPLE

The Council will discuss governance as it pertains to roles and responsibilities of both Council Members and Council staff as an annual review .

**C. PROGRAM DEVELOPMENT REPORT:**

(S. Bittner/M. Januse) PINK

The PDC will be presenting the changes to grant programs for Cycle 32.

**D. LEGISLATION REPORT:**

(R. Knott/S. Hargrove) GOLD

Legislation and State Budget updates

**E. EXECUTIVE COMMITTEE REPORT:**

(T. Martens/L. Hoirup)

Executive Committee will report updates

**F. ADMINISTRATIVE COMMITTEE REPORT:**

(S. Dove/L. Hoirup)

Administrative Committee will report updates

**G. WAIVER REQUESTS:**

(K. Barnes) BLUE

The Council will be asked to review and either approve or deny any Waiver Request(s).

**H. RESOLUTION:**

**(M. Good)**

Resolutions will be presented to Sascha Bittner, who is resigning from the Council

**10. ADJOURNMENT:**

**(M. Good)**

**NEXT COUNCIL MEETING:**

**JANUARY 13-14, 2008**

**SACRAMENTO**

**DOUBLETREE HOTEL**

**2001 POINT WEST WAY**

